

HARDIN COUNTY BOARD OF SUPERVISORS
MINUTES – AUGUST 24, 2016
WEDNESDAY – 10:00 A.M.

Chair Lance Granzow called the meeting to order. Also present were Supervisors Ronn Rickels and Reneé McClellan; and Justin Ites, Cory Engle, Daryl Albertson, Joy Ellis, Jessica Lara, Don Knoell, Micah Cutler, Pauline Lloyd, Dave McDaniel, Don Orgel, Orv Gatton, Machel Eichmeier, Lee Gallentine, Rob Maharry, and Kelly Collins.

The pledge of allegiance was recited by all in attendance.

McClellan moved, Rickels seconded to approve the agenda as posted. Motion carried.

Rickels moved, McClellan seconded to approve the minutes of August 17, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the August 24, 2016 claims for payment after voiding the payment to the Copper Cupboard, warrant number 164040 in the amount of \$40.00. Motion carried.

McClellan moved, Rickels seconded to acknowledge receipt of the Veterans Affairs Commission Annual Report for the period of July 1, 2015 – June 30, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the Class C Liquor License (LC) Commercial, 12 month, Outdoor Service and Sunday Sales Liquor License for Pine Lake Country Club effective July 17, 2016. Motion carried.

McClellan moved, Rickels seconded to approve the resignation of Jessica Kreischer, Assessor's Office effective August 26, 2016. Motion carried.

Rickels moved, McClellan seconded to approve the hiring of Jessica Kreischer, Clerk, Treasurer's Office, at \$30,100.00/year, effective August 29, 2016. Motion carried.

McClellan moved, Rickels seconded to acknowledge receipt of the DNR determination for the Lauterbach Site, ID # 62254. Motion carried.

Joy Ellis with Farm and Home Publishers informed the Board of Supervisors of new products that the company has to offer, informational only. Motion carried.

Utility Permits: None.

Secondary Roads Department: Discussion was held with Pauline Lloyd concerning tree trimming along her property and possible solutions were discussed. Lloyd will visit with the County Engineer and Cory Engle at a later time to discuss a maintenance agreement. Informational only, no action taken.

McClellan moved, Rickels seconded to approve the Final Plans for Asphalt Paving Projects STP-S-CO42(83)-5E-42 & FM-CO42(84)-55-42. Motion carried.

Other Business: None

Rickels moved, McClellan seconded to adjourn until August 31, 2016. Motion carried.

/s/Lance Granzow
Lance Granzow, Chairman
Board of Supervisors

/s/Jessica Lara
Jessica Lara
Hardin County Auditor